PHOENIX COLLEGE FACULTY ASSOCIATION Faculty Senate Meeting
March 24, 2017
Campus Vista Room
1:00 pm – 3:30 pm
Agenda

I. **General**
   A. **Call to order, 1:06pm**
   B. **Roll call: John Schampel, Kory Ambrosich, Karl Schindler, Scott Geddis, Jim Neuenfeldt, Amy MacPherson, Rody Randon, Cindy Cloud, Adrianna Coronel, Genevieve Winters, Dawn Klecka; ABSENT: Michael Zirulnik (Affiliate member), Patty Finkenstadt, Anna Marti-Subirana, Debbie Webster, Alverta McKenzie ; GUESTS: Liz Logan, Helice Agria**
   C. **Approval of the agenda, Cindy, Scott: no changes, unanimously approved**

II. **Business**

III. **Information**
   A. **College Plan Vote**
      1. **Online tool seems to be working well - preserves privacy for voters**
      2. **The list of faculty was 151 names long, 11 OYOs do not vote (this number seems low) [faculty lines 156? John is going to verify]**
   B. **CSC / District HR**
      1. **Evidence of fraud/forgery was brought forward to FEC and Governing Board; see video: Video, go to 1:27:45 (share this)**
      2. **What is the extent of the role of FEC in regards to supporting CSC?**
      3. **New Provost**
         a) **New search firm to run National Search, no direct appointment**
      4. **New Chief of Staff position, new Lobbyist**
      5. **CEC meets twice a month, faculty have now been dis-invited from one of these meetings each month**
   C. **Senate Elections**
      1. **If online tool works, we can use it**

IV. **Reports**
   A. **President's**
      1. **Meet and Confer is coming April, 19, Wednesday at 3:00pm**
   B. **Officers'**
      1. **Secretary - nothing**

2. **Scott - changed link to RFP**
3. **All Faculty meeting - 230pm, May 5 location TBD**

C. **FEC**

1. **Covered above**

D. **BRC**

1. **Carl Perkins and Prop 301 - about $500K, faculty will be allowed to apply for fund, there is a list of criteria (these will be shared with Chairs), same ways that people requested carry forward funds, quick turnaround because requests will be due by May, appreciation for Dean Maria Reyes sharing this**
    a) **$19M in money set aside by Rufus and Debbie that must be spent by 2020; PC put in a $2M request**
    b) **There is an additional $1M that can be applied for - coming in email**
2. **Zero base budget - reconsideration of this process as many people see that that process as not working, some people in Administrative Affairs feel that the process DOES work**

V. **Zone Reports**

A. **ZONE 1:**

1. **Brisk conversation about the open enrollment communication failure(s) and timing debacle**
    a) **Make an appoint 3/25 to be able to attend a benefit fair and talk with an open enrollment counselor**
2. **Survey - low response rate, why? People are disengaged**

B. **ZONE 2: None**

C. **ZONE 3:**

1. **Graduation - we know it is at GCU, what are the other details**
    a) **Details are forthcoming to Heather Kruse**
    b) **Kory shared an email with the Senators**

D. **ZONE 4:**

1. **Is there anyway for people to get remuneration for authoring grants?**
2. **College Plan changes - there is a lot, people feel overwhelmed with the length of the document**
3. **If a faculty is not a member of Senate and they have a conflict can they get help from College Faculty Senate President? Yes. The FSP supports all faculty in their quest to support the RFP.**

VI. Adjournment: 2:49Pm (Rody motioned)

Next Faculty Senate Meeting Friday, April 7, 2017, Campus Vista